

**Village of Wayne**  
Regular Council Meeting  
DECEMBER 15<sup>TH</sup>, 2021

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Bechstein present, Gross present, Stager absent, Lee present, Vandersall present, and Wildman present. Lee moved and Bechstein second to approve the minutes as read. All yeah, M/C. Lee moved and Wildman second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Rob Fawcett with UIS Insurance (new representative for PEP Ins) updated council on the current events that have occurred recently. UIS Ins. bought out Robert Miller Ins. (former Rep.) and worked with Joe thru the whole transmission. UIS Ins. has been around for over 23 years, office in Tiffin, Ottawa, Bowling Green, Fostoria, etc., and manages over 100 public entities. Mr. Fawcett passed out the Village Ins. renewal and answered any questions that council had. The slight increase is do to the new fire truck, cruiser, and land value changes. Council thanked Mr. Fawcett for coming out, going over the insurance policies, and introducing himself.

Council was presented with a correspondence letter from Ms. Klorer (village resident). Council reviewed the letter and Gross suggested documenting resident correspondence for future reference (notepad, computer file, etc. was suggested).

Utilities Committee met and approved the water and sewer adjustments for 2021 (they are approved thru 11/2021). Finance Committee met and approved the bank reconciliations for the rest of 3<sup>rd</sup> quarter thru Nov. 2021, revenue reports, appropriation/payment reports, and the Appropriation Supplemental report thru 12/15/2021.

Vandersall moved and Lee second to approve Temporary Appropriations for 2022 at \$817,653.43. All yeah, M/C. Solicitor and Palmer Energy are stilling working on the lighting contract. Mayor discussed about what has found so far on the electrical for the concession stand, etc. The concession stand (100-amp service) and ball diamond lights (scoreboard) are on separate services. Mayor spoke with the commercial dept. with Toledo Edison and should be no problem switching the concession stand service to the Village of Wayne. Fiscal Officer spoke with solicitor and village is able to bill Wayne Little League in the months they use the concession stand. Bechstein was going to double check with the Wayne Little league and Gross mentioned about writing up a memorandum of understanding that would include the electric billing, etc.

Lee moved and Gross second to approve the Village of Wayne Insurance renewal for \$18,403 for 2022 with a few policy changes/corrections that would not increase the premiums. All yeah, M/C. Mayor reported that with the wind storms, Joe and him talked about doing a one-time brush pickup next week. The one time pick up for the brush will be Tuesday Dec. 21, 2021 and all information has been posted on Facebook as well.

No further business, Gross moved and Vandersall second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President